



*Proposed Special Finance Committee Agenda\**  
*Monday, December 14, 2020 – 6:30 PM • Virtual by Zoom*

Issued 12/11/2020

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Mr. Boettcher		<b>Committee Members:</b> Matt Boettcher, Chair Sharon Chaney Eric Pridonoff  <b>Advisors:</b> Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief Anna Gedeon, Budget Analyst	<p>The Finance Committee of Council convened a Special meeting on Monday, December 14, 2020 at 6:30 PM by video conference with Council Member Boettcher presiding. The Mayor had previously called this meeting as a special meeting to review and conduct business related to the financial operations of the Village.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village’s website and a similar Notice was sent to various media outlets.</p> <p>Roll call of committee members:            Matt Boettcher, Chair            Sharon Chaney            Eric Pridonoff</p> <p>All members are present.</p>
<b>Set the Agenda &amp; Adopt</b>	Mr. Boettcher	Review & Motion		
<b>Persons Registered to Address the Committee</b>	None		None	None

<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	Committee Minutes	<a href="#">November 23, 2020 Finance Committee Minutes for approval.</a>
<b>Discussion</b>				
<b>New Business</b>			<ul style="list-style-type: none"> <li>• <a href="#">Financial Packet for November 2020</a></li> <li>• Final re-appropriations for 2020</li> <li>• <a href="#">Addendum to 2020 Vacation Carryover into 2021</a></li> <li>• COVID funding overview</li> </ul>	
<b>Old Business</b>				
<b>Announcements</b>				The next Finance Committee meeting is scheduled for Monday, January 25, 2021 at 6 PM.
<b>Adjourn</b>				

\*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.